

SEI Filing Officer Advice and Regulations

- ♦ The following is a list of advice letters and regulations that are commonly referred to by SEI filing officers and are provided here as an easy reference guide. There are many other advice letters and FPPC regulations that can guide filing officers and this list reflects only a few of the more common requested ones. Each letter addresses a specific set of facts and answers questions based on the Political Reform Act and the FPPC Regulations in effect at the time the letter was written. We encourage you to contact the FPPC with your questions to ensure that the letters still apply to your specific set of facts.

Regulations

FPPC Regulation 18115 Duties of Filing Officers and Filing Officials-Statements of Economic Interest.

FPPC Regulation 18329.5 Requesting formal and written advice.

FPPC Regulation 18701 Defines “Consultant”.

FPPC Regulation 18722	Filing deadlines for assuming and leaving office statements; alternates and designees.
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FPPC Regulation 18734 Statements of Economic Interest for positions not yet covered in a code.

FPPC Regulation 18735	Change of position or disclosure category within same agency.
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FPPC Regulation 18740	Privileged information and Statements of Economic Interest.
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- FPPC Regulation 18754** Statements of Economic Interest for members of boards or commissions of newly created agencies.
- FPPC Regulation 18944** Gifts to Members of an Official's or Candidate's Family (Effective 2-10-2010)
- FPPC Regulation 18944.1** Gifts of tickets from an agency.
- FPPC Regulation 18944.2** Gifts to an agency.

Advice Letters

- I-95-410** Counting days served for pro-tem judges to determine whether the judge must file an annual Form 700.
- I-00-167** Public access to disclosure statements with home addresses disclosed. Public access pursuant to the Political Reform Act vs. the Public Records Act.
- A-03-261** Must a recently retired judge file a leaving office statement when the judge expects to continue to sit by assignment?
- A-04-117** Redacting information from the Form 700.
- A-04-245** Analyzing when a person is a "consultant" under the Political Reform Act.
- A-06-195** The filing officer may complete parts 1, 2, 3 and the summary heading on the Form 700 for its filers.

- I-06-207** Analyzes whether an entity is a public agency and discusses filing requirements.
- I-08-130** Determining whether a gift is to an agency or to an official.
- A-08-144** Determining whether a gift should be reported on a Form 801.
&
A-10-064
- I-09-064** Gifts of tickets or passes and applicable reporting requirements on the Form 802.
- I-09-070** What to do with Form 700's filed in error.
- I-09-090** Retention of the Form 802.
- I-09-211** Filing requirements for retired employees who continue working in a different designated position.
- A-10-056** Filing Statements of Economic Interests for positions not yet included in a Conflict-of-Interest code.